

**MAYOR AND COUNCIL REORGANIZATION MEETING**  
**MONDAY, JANUARY 7, 2013**  
**SECOND HALF**

In compliance with the Open Public Meeting Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

Mayor Polce administered the oath of office to Councilwoman Anna Haverilla and Councilman Guy Carnazza.

**MEETING CALLED TO ORDER**

<b>ROLL CALL</b>	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch  
Borough Attorney Allen Bell

**INVOCATION - Pastor Kirsten Shepler-Ross**

Appointment of Patrol Officer – Matthew J. DiCorcia

Mayor Polce administered the Oath of Office to Patrol Officer Matthew J. DiCorcia

**OATH OF OFFICE ADMINISTERED TO OFFICERS**

Fire Chief - Mayor Polce administered the Oath of Office to Fire Chief James Butler

Deputy Fire Chief & Fire Officers - Mayor Polce administered the Oath of Office to Deputy Fire Chief Frank Mazza, Captain David Keil, Lieutenant Christopher Reilly, Lieutenant Charles Anders IX, Lieutenant Evan Kutzin, and Lieutenant Brian Morgan.

First Aid Corps - Mayor Polce administered the Oath of Office to the officers of the First Aid Corps., Captain Kristel Mockler, 1<sup>st</sup> Lieutenant Mark Geerinck, and 2<sup>nd</sup> Lieutenant Evan Kutzin.

**PRESENTATIONS**

Fire Badge to Fire Commissioner - Fire Chief Butler presented the Fire Badge to Councilman Nalbandian.

Police Badge to Police Commissioner - Police Chief Shine presented the Police Badge to Councilman Kramer

**RESOLUTION**

Confirm Appointment of Patrol Officer DiCorcia

Councilman Kramer read the resolution

Second – Councilman Cioce

Discussion – none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**NOMINATION FOR COUNCIL PRESIDENT**

Motion to nominate Councilman Cioce for Council President - Councilman Carnazza

Second – Councilman Kramer

Discussion - none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**NOMINATION FOR COUNCIL REPRESENTATIVE TO PLANNING BOARD**

Motion to nominate Councilman Cioce for Representative to Planning Board- Councilman Carnazza

Second – Councilman Binaghi

Discussion - none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**MAYOR’S APPOINTMENTS**

Planning Board (Annexed list – see page 9)

Motion to accept the Mayor’s recommendations – Councilman Carnazza

Second – Councilman Nalbandian

Discussion – none

On voice vote, all in favor, the motion carried.

**APPOINTMENTS**

2013 Council Standing Committee Appointments

Mayor Polce appointed the following Council Standing Committees

(Annexed list – see page 10)

Motion that the Mayor’s recommendations be approved – Councilman Cioce

Second – Councilman Nalbandian

Discussion – none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes

Councilwoman Haverilla	Yes
Councilman Kramer	Yes
Councilman Nalbandian	Yes

2013 Professionals

Mayor Polce nominated the following professionals to a one year term:

(Annexed list – see page 11)

Motion that the Mayor’s recommendations be approved – Councilman Cioce

Second – Councilman Nalbandian

Discussion – none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

2013 Staff Appointments

(Annexed list – see page 12)

Motion to approve the Mayor’s recommendations - Councilman Cioce

Second - Councilman Nalbandian

Discussion - none

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

2013 Appointments for Various Boards, Commissions, and Committees

Mayor Polce nominated the following:

(Annexed list – see page 13)

Motion to accept the Mayor’s recommendations - Councilman Cioce

Second – Councilman Nalbandian

Discussion - None

ROLL CALL:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**CONSENT RESOLUTION**

Councilman Cioce read the Consent Resolution

Second – Councilwoman Haverilla

Discussion – none

Resolution Adopted (see page 14)

**COUNCIL COMMITTEE REPORTS**

**COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY**

The rabies clinic will be held on Saturday, January 12th. Council Nalbandian is looking forward to the New Year.

**COUNCILMAN BINAGHI – GOLF / EDUCATION / GRANTS/ ARTS & ENTERTAINMENT**

Councilman Binaghi is looking forward to his New Year liaison assignments.

**COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY**

Councilwoman Haverilla is looking forward to her liaison assignments. She is proud to be a resident of Old Tappan.

**COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS**

Councilman Kramer is looking forward to working with Chief Shine, the seniors and the Historical Committee in the new year.

**COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY**

Councilman Carnazza is looking forward to his liaison assignments.

**COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING**

Councilman Cioce is looking forward to working on the 2013 budget with the Department Heads and his liaison assignments. He wished everyone a Happy New Year.

**MAYOR’S COMMENTS**

Mayor Polce congratulated and thanked Chief Shine for his leadership and work ethics. He thanked Paul Parascondolo and Artie Lake and his crew.

**OLD BUSINESS - none**

**NEW BUSINESS**

Ordinance No. 1053-13 – Amend Golf Course Fees – Resolution of Introduction

Councilman Binaghi read the resolution.

Second – Councilman Nalbandian

Discussion – none

<b>ROLL CALL</b>	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

**PUBLIC’S OPPORTUNITY TO SPEAK**

Motion to open the meeting to the public by Councilman Carnazza

Second - Councilman Cioce

Discussion - none

On voice vote, all in favor, none opposed, the motion carried

No Public Comment

Motion to close the meeting to the public by Councilwoman Haverilla

Second – Councilman Cioce

Discussion - none

On voice vote, all in favor, none opposed, the motion carried

Motion to adjourn by Councilman Binaghi

Second - Councilman Nalbandian

On voice vote, all in favor, none opposed, the motion carried.

Respectfully submitted,

Reviewed and approved:

Sylvia Kokowski, Recording Secretary

Jean M. Donch, Borough Clerk

cc: Mayor and Council  
Allen Bell, Esq.

Date Approved: January 22, 2013